



City of Marietta

Meeting Minutes

BOARD OF LIGHTS AND WATER

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

William B. Dunaway, Chairman
James W. King, Vice Chairman
Bruce E. Coyle, Resident Member
Charles L. "Chuck" George, Resident Member
Arthur D. Vaughn, Resident Member
Harlon D. Crimm, Non-Resident Member
Alice Summerour, Non-Resident Member

Monday, May 11, 2009

12:00 PM

BLW Admin.-2nd Floor Board Room

Presiding: William B. Dunaway

Present: Bruce E. Coyle, Alice Summerour, Harlon D. Crimm, Arthur D. Vaughn and Charles L. "Chuck" George

Absent: Jim King

Also Present:

Van Pearlberg, Council - Ward 4

Philip M. Goldstein, Council - Ward 7

Robert Lewis, General Manager

Kevin Moore, Board Attorney

William Bruton, City Manager

Stephanie Guy, Board Clerk

CALL TO ORDER AND ROLL CALL:

Chairman William B. Dunaway called the meeting to order at 12:08 p.m.

I. MINUTES:

20090326 Regular Meeting - April 6, 2009

Review and approval of the April 6, 2009 regular meeting minutes.

A motion was made by Board member Coyle, seconded by Board member Crimm, that this matter be Approved. The motion carried by the following vote:

Vote: 5 - 0 - 1

Approved

Abstain: 1 - Arthur D. Vaughn

II. APPOINTMENTS/PRESENTATIONS:

III. APPEARANCES:

20090447 Georgia Lineman's Rodeo 2009

Congratulations to Marietta Power employees Dan Ammons, Trinity Broome, Matt Davis, Barry Dillard, Joe Pitts, Greg Reece, Nick Sawyer, Justin Sinyard, Scotty Smith, Stephen Zirpoli and their coaches Clark Galloway and Bobby Watson for their outstanding efforts in both individual and team competitions during the 15th Annual Georgia Lineman's Rodeo.

Introduction Made

IV. BLW OPERATING DEPARTMENTS:**Business Analysis:****20090408 Municipal Electric Authority of Georgia (MEAG) 2008 Year-end Settlement**

Motion to approve the election form for the 2008 year-end settlement refund from MEAG Power as recommended.

A motion was made by Board member Vaughn, seconded by Board member Summerour, that this matter be Approved. The motion carried by the following vote:

Vote: 6 - 0 - 0

Approved

20090409 MEAG Marketing Services 2008 Year-end Settlement

Motion to approve the election form for the 2008 year-end settlement refund from MEAG's Marketing Services as recommended.

A motion was made by Board member Vaughn, seconded by Board member Summerour, that this matter be Approved. The motion carried by the following vote:

Vote: 6 - 0 - 0

Approved

20090410 MEAG Power Telecommunications Project/ 2007 Year-end Settlement

Motion to approve the election form for the MEAG Telecommunications Project 2008 year-end settlement refund as recommended.

A motion was made by Board member Vaughn, seconded by Board member Summerour, that this matter be Approved. The motion carried by the following vote:

Vote: 6 - 0 - 0

Approved

20090412 Adoption of Marietta Board of Lights and Water FY10 Budget

Resolution adopting the Annual Budget for the fiscal year ending June 30, 2010 for the Marietta Board of Lights and Water enterprise fund as presented.

A motion was made by Board member Vaughn, seconded by Board member Coyle, that this matter be Approved. The motion carried by the following vote:

Vote: 6 - 0 - 0

Approved

20090416 Power Supply Update

Update on Marietta Board of Lights and Water Power Supply matters.

Business Analysis, Herb Edwards, provided an update on Power Supply matters.

This matter was Reported.

20090417 Sale of Excess Power to City of Covington

Motion to approve the contract for the MEAG Power Sale of Excess Power to the City of Covington, Georgia on behalf of the City of Marietta.

A motion was made by Board member Vaughn, seconded by Board member George, that this matter be Approved. The motion carried by the following vote:

Vote: 6 - 0 - 0

Approved

Customer Care:**Electrical:****Marketing:****20090418 Contract for Service/ NationalNet, Inc.**

Report on the new data center NationalNet, Inc. located at 1130 Powers Ferry Road and the recently executed ten-year contract for electric power service.

Marketing Director, Barry Echols, provided an update on the new data center that recently executed ten-year contract for electric power with Marietta Power.

This matter was Reported.

Water & Sewer:**20090419 Condemnations Request/ 2008 Sewer System Improvements Project**

Motion to authorize the Board attorney to obtain the required sewer easements for the 2008 Sewer System Improvements Project through condemnation proceedings.

Motion to approve with the caveat that the Board Attorney meet with the homeowners prior to proceeding with condemnation.

A motion was made by Board member Coyle, seconded by Board member Summerour, that this matter be Approved. The motion carried by the following vote:

Vote: 6 - 0 - 0

Approved

20090424 2007 Sanitary Sewer Rehabilitation Project/ Change Order No. 5

Motion to approve change order No. 5 to the construction contract with Steele and Associates, in the amount of \$118,151.75, for the 2007 Sanitary Sewer Rehabilitation Project.

A motion was made by Board member Summerour, seconded by Board member Vaughn, that this matter be Approved. The motion carried by the following vote:

Vote: 6 - 0 - 0

Approved

20090425 2009 Water Pump Station Improvements/ Standby Generator Project

Motion to award a construction contract with Heavy Constructors, Inc. in the amount of \$122,933 for the 2009 Water Pump Station Improvements/ Standby Generator Project.

A motion was made by Board member Vaughn, seconded by Board member George, that this matter be Approved. The motion carried by the following vote:

Vote: 6 - 0 - 0

Approved

V. CENTRALIZED SUPPORT:

Finance:

20090445 BLW Finance Reports

Review of the Finance reports for April 2009

Finance Director, Sam Lady, presented the BLW Financial Report for April 2009.

This matter was Reported.

20090413 Year-end Reserves Projections

Update on BLW year-end reserves projections.

Business Analysis, Herb Edwards, presented information regarding BLW year-end reserves projections.

Management Information Systems:

VI. COMMITTEE REPORTS:

VII. CHAIRPERSON'S REPORT:

VIII. BOARD ATTORNEY'S REPORT:

IX. GENERAL MANAGER'S REPORT:

20090414 Municipal Electric Authority of Georgia (MEAG) Meetings

Report from April 16, 2009 MEAG Board meeting and other special called meetings.

General Manager, Robert Lewis presented a report from the April 2009 and other special meetings of the Municipal Electric Authority of Georgia (MEAG) Board meetings.

This matter was Reported.

20090420 Hometown Connections Utility Checkup

Report on the Marietta Board of Lights and Water Utility Checkup conducted by representatives from the American Public Power Association (APPA) Hometown Connections group on April 29-30, 2009.

Robert Lewis reported on the BLW Utility Checkup conducted by representatives from the American Public Power Association (APPA) Hometown Connections group on April 29-30, 2009.

This matter was Reported.

X. OTHER BUSINESS:**XI. EXECUTIVE SESSION (at the Board's discretion):****20090327 Executive Session**

Motion to enter Executive Session to discuss legal, real estate or personnel matters.

Not Held

ADJOURNMENT:

The meeting was adjourned at 1:05 p.m.

Approved by City Council:

Date: 05/13/09

,

William B. Dunaway, Mayor

Attest: _____
Stephanie Guy, City Clerk

Approved by Board of Lights and Water:

Date: _____

William B. Dunaway, Chairman

Attest: _____
Stephanie Guy, Board Clerk